



April 22, 2019

**THE PHILIPPINE STOCK EXCHANGE, INC.**

6/F PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

**PHILIPPINE DEALING AND EXCHANGE CORP.**

37/F, Tower 1, The Enterprise Center  
6766 Ayala Avenue cor. Paseo de Roxas, Makati City

Attention: **Atty. Joseph B. Evangelista**  
Head, Issuer Compliance and Disclosure Department

Ladies and Gentlemen:

We are pleased to advise that during the Organizational Meeting of the Board of Directors of BDO Unibank, Inc. (BDO Unibank) held on April 22, 2019, at the Taft Ballroom 1, Conrad Manila Hotel, Seaside Boulevard, Coral Way, Pasay City, the newly-elected members of the Board of Directors elected/appointed the following persons to the various positions set forth below:

I. Chairperson, Vice Chairman and Lead Independent Director

Teresita T. Sy	Chairperson
Jesus A. Jacinto, Jr.	Vice Chairman
Jones M. Castro, Jr.	Lead Independent Director

II. Advisors to the Board

Ms. Corazon S. de la Paz - Bernardo  
Mr. Jose T. Sio  
Mr. Harley T. Sy

III. Board Committees

**EXECUTIVE COMMITTEE**

Teresita T. Sy	Chairperson
Jesus A. Jacinto, Jr.	Member
Nestor V. Tan	Member
Josefina N. Tan	Member
Antonio N. Cotoco	Member
Guia C. Lim	Member
Edmundo S. Soriano	Member

**BDO Unibank, Inc.**  
BDO Corporate Center  
7899 Makati Avenue  
Makati City 0726, Philippines  
Swift Code BNORPHMM  
Tel +63(2) 840 7000

#### BOARD AUDIT COMMITTEE

Jose F. Buenaventura	Chairman
Jones M. Castro, Jr.	Member
Vicente S. Pérez, Jr.	Member
<i>Corazon S. de la Paz - Bernardo</i>	<i>Advisor</i>
<i>Christopher A. Bell-Knight</i>	<i>Advisor</i>
<i>Jesus A. Jacinto, Jr.</i>	<i>Advisor</i>

#### RISK MANAGEMENT COMMITTEE

Jones M. Castro, Jr.	Chairman
Nestor V. Tan	Member
Dioscoro I. Ramos	Member
<i>Christopher A. Bell-Knight</i>	<i>Advisor</i>

#### CORPORATE GOVERNANCE COMMITTEE

Gilberto C. Teodoro, Jr.	Chairman
Jones M. Castro, Jr.	Member
Vicente S. Pérez, Jr.	Member

#### TRUST COMMITTEE

Dioscoro I. Ramos	Chairman
Christopher A. Bell-Knight	Member
Josefina N. Tan	Member
Nestor V. Tan	Member
Rafael G. Ayuste, Jr.	Member

#### NOMINATIONS COMMITTEE

Vicente S. Pérez, Jr.	Chairman
Jose F. Buenaventura	Member
Gilberto C. Teodoro, Jr.	Member

#### COMPENSATION COMMITTEE

Gilberto C. Teodoro, Jr.	Chairman
Jesus A. Jacinto, Jr.	Member
Josefina N. Tan	Member
Teresita T. Sy	Member

#### INFORMATION TECHNOLOGY STEERING COMMITTEE

George T. Barcelon	Chairman
Nestor V. Tan	Member
Frederic Mark S. Gomez	Member

#### RELATED PARTY TRANSACTIONS COMMITTEE

George T. Barcelon	Chairman
Jones M. Castro, Jr.	Member
Jose F. Buenaventura	Member
<i>Jesus A. Jacinto, Jr.</i>	<i>Advisor</i>

IV. Corporate Officers

Nestor V. Tan  
Edmundo L. Tan  
Sabino E. Acut, Jr.  
Alvin C. Go  
Dalmacio D. Martin  
Marilyn K. Go  
Estrellita V. Ong  
Federico P. Tancongco  
Evelyn L. Villanueva

President & Chief Executive Officer  
Corporate Secretary  
Assistant Corporate Secretary  
Assistant Corporate Secretary  
Treasurer  
Deputy Treasurer  
Chief Internal Auditor  
Chief Compliance Officer  
Chief Risk Officer

Thank you.

Very truly yours,



**MA. CECILIA S. SANTOS**  
First Vice President and Alternate  
Corporate Information Officer